



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Finance Committee**

**Tuesday, November 13, 2018**

**10:30 AM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Absent:** Butler, García and Moore (3)

**Present:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, García and Moore (3)

**PUBLIC TESTIMONY**

**There were no public speakers**

18-0451

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/16/2018

**A motion was made by Commissioner Moody, seconded by Commissioner Morrison, to approve 18-0451. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, García and Moore (3)

18-0443

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -10/16/2018

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2018 to Present: \$279,492.23

Proposed Settlements to Be Approved: \$35,000.00

Legal Fees Approved Fiscal Year 2018 to Present: \$602,350.46

Legal Fees for 10/16/2018 to Be Approved: \$76,409.47

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 18-0443. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, García and Moore (3)

[18-0435](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expenditures

**Report Period:** 1/1/2018 - 9/30/2018

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for September 2018.

**A motion was made by Vice Chair Deer, seconded by Commissioner Daley, to recommend for receiving and filing 18-0435. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, García and Moore (3)

**ADJOURNMENT**

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, García and Moore (3)

Respectfully submitted,



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Chairman



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Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.

